

# Minutes of Monthly Meeting

<b>Date</b>	07.12.2016
<b>Time</b>	18:30 – 20:30
<b>Venue</b>	Impact Hub Zurich, Sihlquai 131, 8005 Zurich
<b>Attendees</b>	In person: Rajesh, Prat, Indranil, Doris, Hans, Rajdeep, Neera, Namrata, Stefania Virtual: Katka, Sachin, Dipankar

<b>Topic</b>	<b>Various updates</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. Swispuja to contribute CHF 900 to Wor An Hour (WAH).</li><li>2. INR 100,000 remains from Chennai Flood Relief funds in an Indian account. It can be used for funding our existing projects.</li><li>3. Savings account balance CHF 46,600, current account balance CHF 28,193, US account balance USD 18, 273, Paypal balance CHF 195.</li><li>4. Negotiation is going on with Volkshaus for the Bollywood Party. Tentative date Mid-February 2017.</li><li>5. Pascal Fischer to be contacted for auditing the financial statement.</li><li>6. 12 Asha Zurich teams to be registered for Zurich Marathon 2017 at Silvesterslauf on December 11, 2016.</li><li>7. Dipankar to run in Assam Marathon and raise awareness about Asha as well as to look for new projects.</li></ol>
<b>Action Point</b>	
<b>Responsibility</b>	Rajesh, Prat, Elien, Doris, Dipankar
<b>Timeline</b>	November – December 2016

<b>Topic</b>	<b>GBM and Annual Meeting</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. GBM to take place on January 22<sup>nd</sup>, 2017 at GZ Oerlikon (Gubelstrasse 10, 8050 Zurich) from 14:00 to 18:00.</li></ol>

2. Articles for the annual report to be submitted to the editor by January 5.
3. Financial statement to be prepared after December 31 transactions and audited ASAP.
4. Presentations for GBM to be prepared at least a week prior to it.

**Action Point** Articles, financial report, presentations  
**Responsibility** All committee members  
**Timeline** December-January 2016

**Topic**  
**Summary**

**Notun Alo**

1. Site visit being done by Elien now.
2. Updates to be given in the next meeting.

**Naba Diganta**

1. 6 months report awaited.
2. Checklist for second installment to be opened before the end of 2016.
3. IBM contacted for reimbursement of school furniture expenditures.

**Vishwamandal Sevashram**

1. Sachin updated on the site visit.
2. Same teachers and supervisors as the ones in his last visit are still working. They are competent.
3. ASER test done for one class.
4. Asha can help to provide students with books and lights. They do not have electricity, no lights in the school.
5. 30 schools are run with Asha funds. Rest with local funds. Other sources of funds/income not known to Asha yet.
6. List of schools to be provided by VMS to Asha.
7. Communication and reporting framework to be improved to get monthly updates from the site.

**SACSAS**

1. Second installment of funds already transferred from US funds.
2. RTI to be filed. Final decision to be taken based on the result.

**Lok Biradari Prakalp**

1. Site visit photos shared by Rajdeep.
2. In total around USD 34K raised globally via WAH. LBP will get its share from it.

**Ved Vignan Maha Vidyapeeth**

1. Itemized budget received by November 15.
2. With the following hand votes it was agreed upon that 6 months funding of INR 150,000 from June 2016 to January 2017 will be transferred to the project, but it will be discontinued afterwards.

**YES 12 NO 1 Abstain 0**

3. The main reason for discontinuation is that the way of functioning of the schools does not match Asha's requirements of transparency. Contacts with the people on the ground are not provided to Asha and it takes a long time to get the right information. This has resulted in significant volunteer fatigue for the past several months.

**Boys Town Society**

1. Address correction on the receipt of funds transfer done.
2. Two sponsored children exchanged. News to be communicated to the sponsors.

**Assam Flood Relief**

1. CHF 1,140 transferred to Prashanta Ghosh (Rajdeep's friend). Receipt and photos to be received.
2. CHF 380 transferred to Wild Life Trust of India for saving the rhinoceroses affected by the flood. Receipt and photos to be received.

**Action Points**  
**Responsibility**  
**Timeline**

Reports, receipts, photos  
Sachin, Rajdeep, Stefania, Sam, Namita, Katka, Vineet, Vijay, Elien and Doris  
November-December 2016